

RESOLUTION NO. 422

A RESOLUTION OF BIRCH BAY WATER DISTRICT
NO. 8, AMENDING URS ENGINEERING CONTRACT
FOR SEWER TREATMENT MODIFICATION

WHEREAS, Birch Bay Water District No. 8 has previously entered into a contract with URS for engineering services for modifications to the District's sewer treatment plant; and

WHEREAS, it has now become desirable to update a soil study originally done by SHANNON & WILSON when the treatment plant was constructed; and

WHEREAS, SHANNON & WILSON have indicated that it will cost no more than \$2,000.00 to perform that study;

NOW, THEREFORE, it is hereby resolved by the Commissioners of Birch Bay Water District No. 8 as follows:

Section 1: URS engineers are hereby authorized and directed to engage SHANNON & WILSON to perform an update of the soils analysis which was done for the original sewer treatment plant at a cost of no more than \$2,000.00.

Section 2: The engineering contract between URS and Birch Bay Water District No. 8 is hereby amended to include payment of the actual costs of the updated soil analysis, not to exceed \$2,000.00.

ADOPTED at a regular meeting of the Water District Commissioners of Birch Bay Water District No. 8, Whatcom County, Washington, held this 23rd day of January, 1986.


COMMISSIONER


COMMISSIONER

COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 422, passed and adopted by the Board of Commissioners of Birch Bay Water District No. 8, Whatcom County, Washington, at a regular meeting on the 23rd day of January, 1986.


SECRETARY

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